

# BLUE MOUNTAIN DISTRIBUTION SYSTEM ANNUAL MEETING

FEBRUARY 26, 2001

The annual meeting of the Blue Mountain Distribution System was called to order at 7:40 p.m. by Mr. Lee Sim. The first item of business was the reading of the minutes of the 2000 annual meeting by Mark Page. There were no corrections or additions to be made. A motion was made by Bennion Redd, and seconded by John Scorup, to accept the minutes. The motion passed.

The next item of business was to review the 2000 Financial Statement. Mr. Sim indicated that as of January 1, 2000 there was \$1625.88 in the Trust Account. Receipts during 2000 totaled \$886.62. Regular assessments accounted for \$800.00. The account earned \$86.62 in interest. Expenditures for the year totaled \$1135.60. As of December 31, 2000, there was \$1376.90 in the Trust Account. A motion was made by Joseph Barton, and seconded by Clarence Pehrson, to accept the Financial Statement. The vote was unanimous.

The Commissioner's Report was the next item of business. Mr. Clarence Pehrson indicated that the Shingle Mill side of the system was working well, but the split between Pioneer and Monticello City is difficult to keep regulated because of the accumulation of silt. Guy Tracy made a motion to accept the Commissioner's Report, and the motion was seconded by Gary Halls. All present voted in the affirmative.

Mr. Sim indicated that the next item of business was the preparation of the budget for 2001. After a brief discussion, it was decided that the same budget used in 2000 be used for 2001. This would include a salary of \$520.00, and \$16.00 for each day that the commissioner works on the system. As a result, the 2001 budget is as follows:

|                        |           |
|------------------------|-----------|
| Commissioner's Salary  | \$520.00  |
| Contractual Services   | \$960.00  |
| Social Security        | \$40.00   |
| Workman's Compensation | \$40.00   |
| Annual Report          | \$50.00   |
| Total                  | \$1610.00 |

Gary Halls made a motion to accept the budget, and set the assessment at \$800.00. The motion was seconded by Bennion Redd, and the vote was unanimous.

The assessment will be made as follows:

|                                      |     |
|--------------------------------------|-----|
| San Juan County Conservancy District | 60% |
| Blue Mountain Irrigation Company     | 10% |
| Gary Halls                           | 10% |
| Monticello City                      | 10% |
| Pioneer Ditch c/o Monticello City    | 10% |

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The next item of business was the appointment of a Commissioner for 2001. Bennion Redd made a motion to have the system recommend to the State Engineer that Clarence Pehrson be reappointed for a 4-year term. The motion was seconded by Joseph Barton, and passed by unanimous consent of those in attendance.

Mr. Sim indicated that a committee should be appointed for 2001. He indicated that Max Dalton would need to be replaced because of health reasons. A motion was made by Guy Tracy, and seconded that Bennion Redd, that Gary Halls serve as Chairman, and Bruce Adams as Vice Chairman. All voted in the affirmative. A motion was made by Gary Halls to have the remaining representatives who served in 2000, remain in 2001. Guy Tracy seconded the motion, and the vote was unanimous. The committee consists of the following individuals:

|                    |               |
|--------------------|---------------|
| Gary Halls         | Chairman      |
| Bruce Adams        | Vice Chairman |
| Chet Johnson       | Pioneer Ditch |
| Ernest Sonderegger | Pioneer Ditch |
| Jack Redd          | Spring Creek  |
| Joseph Barton      | Verdure Creek |

The water users requested that a letter be written to Mr. Dalton expressing the appreciation of the Division for his many years of service. A letter will also be sent by the water users. Mr. Dalton's dedicated service will definitely be missed.

It was noted that the snowpack at the Camp Jackson Snotel station is currently 98% of average, compared to 115% in 2000.

Gary Halls asked if someone could get a key for the South Creek USGS Gaging Station.

The meeting adjourned at 8:10 p.m.

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Those present included the following:

|                  |                                  |
|------------------|----------------------------------|
| Chet Johnson     | Adams/Pioneer Ditch              |
| Joseph R. Barton | Verdure                          |
| Francis Barton   | Verdure                          |
| Guy Tracy        | Blue Mountain Irrigation Company |
| Gary Halls       | Blue Mountain Irrigation Company |
| Stephen Barton   | Verdure                          |
| Clarence Pehrson | Commissioner                     |
| Bennion Redd     | Carlisle Water Company           |
| John Scorup      | Carlisle and Blue Mountain       |
| Clyde Barton     | Verdure/Pioneer                  |
| Karl S. Barton   | Verdure/Pioneer                  |
| Trent Shafer     | Monticello City                  |
| Bruce Adams      | Spring Creek                     |
| Gertrudys Adkins | Division of Water Rights - SLC   |
| John Larsen      | Division of Water Rights - SLC   |
| Lee Sim          | Division of Water Rights - SLC   |
| Mark Page        | Division of Water Rights - Price |